



## CITY COUNCIL REGULAR MEETING MINUTES

June 15, 2015

**6:00 p.m. – Special Meeting, Council Chambers**

**Executive Session to: discuss the performance of a public employee per RCW 42.30.110(1)(g); consider real estate disposition per RCW 42.30.110(1)(c); and, consider real estate acquisition per RCW 42.30.110(1)(b), Miller Creek Conference Room**

**7:00 p.m. – Regular Meeting, Council Chambers**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g); consider real estate disposition per RCW 42.30.110(1)(c); and, consider real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim, and Administrative Services Manager Angie Chaufy for the discussion on the performance of a public employee; City Manager Kamuron Gurol; City Attorney Soojin Kim; Economic Development Manager Dan Trimble, and from Kidder Mathews, Dan Mathews were also present for the consideration of real estate acquisition and disposition discussion.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:08 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Community Development Director Chip Davis; Senior Planner David Johanson; Communications Officer Katie Trefry; Economic Development Manager Dan Tremble; Public Works Director Maiya Andrews; and, Department Assistant Kathy Wetherbee.

#### **AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the June 15, 2015, Agenda.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison to amend the agenda by adding Business Agenda Item 7 “e” discussion on the proposed “Best Starts for Kids” levy ballot measure and renumber sequential items.

**Direction/Action**

A vote was taken on the main motion as amended. **Motion** passed 7-0.

#### **PUBLIC COMMENT**

Justin Moser, 14510 4<sup>th</sup> Court, Burien  
Roger DeLorm, 13254 2<sup>nd</sup> Avenue Southwest, Burien  
Dick West, 11006 Roseburg Avenue South, Burien  
Brian Stapleton, 13114 16<sup>th</sup> Avenue Southwest, Burien  
Karen McMichael, 13840 18<sup>th</sup> Avenue Southwest, Burien  
Alice Goodman, 13713 16<sup>th</sup> Avenue Southwest, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

#### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 40743 - 40865 in the Amounts of \$355,831.71 for Payment on June 15, 2015; and, Payroll Salaries and Benefits Numbers 6510 - 6530 for Direct Deposits and Wire Transfers in the Amount of \$330,438.68 for May 16 – May 31, 2015, Paid on June 5, 2015.
- b. Approval of Minutes: Study Session, April 27, 2015; Regular Meeting, May 4, 2015; Regular Meeting, June 1, 2015.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the June 15, 2015, Consent Agenda.

#### **BUSINESS AGENDA**

##### **Presentation on Sound Transit 3 System Plan Development.**

**Public Comment**

None received

Councilmember Wagner left the chambers 7:38 p.m. and returned at 7:40 p.m.

**Direction/Action**

Councilmembers reached consensus to have staff draft a letter to Sound Transit including the Councilmember’s comments.

**Motion to Approve Resolution No. 365, Adopting the 2016 through 2021 Six-Year Transportation Improvement Program.**

**Public Comment**

None received

**Direction/Action**

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to approve Resolution 365, adopting the 2016 through 2021 Six-Year Transportation Improvement Program.

**Direction/Action**

Motion was made by Councilmember Berkowitz to amend Resolution No. 365, the Six-Year Transportation Improvement Program to add the words "consider restriping" on Project No. 50.

**Motion** died due to lack of a second.

**Direction/Action**

Motion was made by Councilmember Robison, seconded by Councilmember Armstrong, to amend Resolution No. 365, the 2016 through 2021 Six-Year Transportation Improvement Program to reduce the priority on Project No. 50 from high to medium.

**Motion** passed 6-1. Opposed, Mayor Krakowiak.

**Direction/Action**

Councilmember Robison called Point of Order requesting that the air conditioner be turned on.

**Direction/Action**

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve Resolution 365, adopting the 2016 through 2021 Six-Year Transportation Improvement Program as amended.

**Follow-up**

Staff will change Project No. 50 from high to medium priority, and will look into the traffic signal at Southwest 150<sup>th</sup> Street and 1st Avenue South.

**Discussion and action on Ordinance No. 623, amending BMC Chapters 19.40, Critical Areas and 19.10 Definitions.**

**Public Comment**

Chestine Edgar 1811 Southwest 152<sup>nd</sup> Street, Burien  
Robbie Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien

**Direction/Action 136**

**Motion** was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, to adopt Ordinance No. 623, amending BMC Chapters 19.40, Critical Areas and 19.10 Definitions.

**Direction/Action**

**Motion** was made by Councilmember Edgar, seconded by Mayor Krakowiak, to amend 19.40.100, Section 1, Statement E, adding "and the No Net Loss Standard."

Councilmember Edgar withdrew his motion.

**Direction/Action**

**Motion** was made by Councilmember Edgar, seconded by Mayor Krakowiak, to amend 19.40.100, Section 1, Statement E, adding "and achieves no net loss of critical area functions and values." **Motion** passed 4-3. Opposed: Deputy Mayor Tosta, Councilmembers Berkowitz and Robison.

**Direction/Action**

Mayor Krakowiak called a recess at 8:55 p.m. and reconvened the meeting at 9:05 p.m.

**Direction/Action**

**Motion** was made by Councilmember Robison to move the discussion on Ordinance No. 623, amending BMC Chapters 19.40, Critical Areas and 19.10 Definitions to the July 6, 2015, Council meeting.

**Motion** died due to lack of a second.

Councilmember Berkowitz called point of order stating that a motion is on the floor and the discussion should continue moving forward.

**Direction/Action**

**Motion** was made by Councilmember Edgar, seconded by Mayor Krakowiak, to amend Ordinance No. 623, Section 19.40.310, Category IV, changing the buffers from 40 feet to 50 feet. Motion passed 6-1. Opposed, Councilmember Robison.

Councilmember Robison Called for the Vote on the Main Motion. **Motion** passed 5-2. Opposed: Mayor Krakowiak and Councilmember Edgar.

**Direction/Action**

**Motion** was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, and passed unanimously to adopt Ordinance No. 623, amending BMC Chapters 19.40, Critical Areas and 19.10 Definitions as amended.

**Community Outreach & Engagement Plan Update.**

**Public Comment**

None received

Communications Officer Katie Trefry spoke to the current practices, the identified needs, timeline for implementation, the recommended expansions, the Burien Film Office and the new Burien Magazine which will be published in August.

**Direction/Action**

Motion was made by Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison extend the meeting to 10:15p.m. **Motion** passed 6-1. Opposed, Councilmember Edgar.

**Discussion on the proposed "Best Starts for Kids" levy ballot measure.**

**Direction/Action**

Councilmembers reached consensus to support the "Best Starts for Kids" levy ballot measure.

Councilmember Berkowitz called Point of Order requesting further comments from additional Councilmembers.

**Review of Council Proposed Agenda Schedule**

Deputy Mayor Tosta requested placing a Committee to End Homelessness Strategic Plan discussion to the July 6, 2015, Council Meeting agenda.

Deputy Mayor Tosta requested a discussion of a Burien 2025 Vision Plan be placed on the future agenda item list as a medium priority item.

**COUNCIL REPORTS**

Councilmember Robison spoke to the \$7,500 grant received by the City of Burien from the National Football League (NFL) for the "Play 60" Afterschool Program and stated he would be throwing the 1<sup>st</sup> pitch at the upcoming Highline Bears game.

**CITY MANAGER'S REPORT**

City Manager Kamuron Gurol spoke about the update for homelessness and additional Human Services Funding, and about the comment letter to the Washington State Department of Ecology relating to the cleanup plan.

**Direction/Action**

Council reached consensus to approve the Parks and Recreation Month Proclamation.

**ADJOURNMENT**

**MOTION** was made by Councilmember Robison, and seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 10:15 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant